

**SPRINGETTSBURY TOWNSHIP  
REGULAR MEETING**

**AUGUST 22, 2019  
APPROVED**

The Springettsbury Township Board of Supervisors held a Regular Meeting on Thursday, August 22, 2019 at 7 p.m. at the offices of Springettsbury Township located at 1501 Mt. Zion Road, York, PA.

**MEMBERS IN**

**ATTENDANCE:** Mark Swomley, Chairman  
George Dvoryak, Vice Chairman  
Charles Wurster, Assistant Secretary/Treasurer  
Robert Cox  
Justin Tomevi

**ALSO IN**

**ATTENDANCE:** Benjamin Marchant, Township Manager  
Charles Rausch, Solicitor  
John Luciani, Civil Engineer  
Dennis Crabill, Environmental Engineer  
Dori Bowders, Manager, Administrative Operations  
Teresa Hummel, Finance Director  
Mark Hodgkinson, Director of Public Works/WWT  
Jessica Fieldhouse, Director of Community Development  
Dan Stump, Chief, Police Department  
Nitza Sanchez-Bowser, Director of Human Resources  
Colin Lacey, Director of Parks and Recreation  
Dan Hoff, Chief, YAUFRR  
Lt. Todd King, Police Department  
Abby Gibb, Communications Manager  
Andy Hinkle, Manager, Information Systems  
Jean Abreght, Stenographer

**1. CALL TO ORDER**

**SWOMLEY** Chairman Swomley called the meeting to order at 7:55 p.m. and led the Pledge of Allegiance.

A. Opening Ceremony

1) Recognition of Linda Arnold

**SWOMLEY** Chairman Swomley stated that the first recognition was of Linda Arnold.

**STUMP** Chief Dan Stump recognized Ms. Altland for her 15 years of service as a School Crossing Guard. She was a strong, adorable, friendly, but very tough woman who served every morning no matter what the weather. She was there for the children and she was known for her Hat of the Day. He thanked her and presented her with a Service Award in recognition of her years as a School Crossing Guard.

2) Recognition of Scott Altland.

**SWOMLEY** Chairman Swomley read Resolution 2019-44 in Recognition of Scott D. Altland on his retirement as of July 2, 2019. He wished him much happiness and good health.

**STUMP** Chief Stump commented on his education and stated that he had been hired in 1992 as a Patrol Officer, spent years as an Officer, as a Detective and as a School Resource Officer. His career was impressive with many commendations and thanks that he received through 27 years of service. He thanked him for a job well done. Chief Stump presented him with his service firearm.

**ALTLAND** Mr. Altland stated that he had been blessed to serve in Springettsbury Township. He thanked Chief Stump and the board for the very best leadership.

**LANDIS** Cory Landis stated it had been a pleasure serving with him over the last 12 years. He stated that he will be greatly missed by the department and appreciated working with him. He presented Mr. Altland with a token of appreciation from the association with thanks.

## **2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

**SWOMLEY** Chairman Swomley announced that an Executive Session had been held August 21, 2019. The board had worked through several interviews and a decision was made regarding the new Chief of Police for Springettsbury Township who will be taking over for Chief Dan Stump at the end of September. He introduced the new Chief of Springettsbury Township Police Department, Todd King. He stated that Todd's passion and genuine care for the community is impressive. Chairman Swomley noted that this transition was with mixed feelings because Chief Stump had been great for the community and had taken the department to an entirely new level. He had placed good people around him like Todd King, which is how the department had become what it is. In addition, Chairman Swomley mentioned that as a testament to Todd's character that the room last evening was filled with people who supported him from all over the community including representatives from the District Attorney's Office, the School District, the legislative branch and the community, who recognized his outstanding character.

**STUMP** Chief Stump stated that he was thankful that the board and the Manager chose Todd. He has his full confidence as he had been part of the leadership team along

with Lt. Tony Beam, since he had been Chief in 2015. They had a lot to do at that time, and Todd deserves a lot of credit with the department's growth.

**3. COMMUNICATION FROM CITIZENS**

**GUNDLACH** Mary Gundlach, 2829 Glen Hollow Drive thanked the board for the wonderful Summer Concert Series which she appreciated very much.

**4. ENGINEERING REPORTS**

A. Environmental Engineer – Buchart Horn, Inc.

**CRABILL** Dennis Crabill had provided a written monthly report. He had no changes and offered to respond to questions. There were none.

B. Civil Engineer – First Capital Engineering, Inc.

**LUCIANI** John Luciani had provided a written monthly report. He provided an update concerning Green Light Go.

- Grant of \$250,000 was received from the state; need a 20% match placed in the budget to be spent by 2020. There will be a slight reduction in the amount of grant money received.
- Left turns have been completed at Edgewood and Kingston, Edgewood and Eastern, Northern Way and Wolf Drive and Haines and Eastern.
- An evaluation was to be done to install additional left-turn signal heads. Each one proposed did not meet the PennDOT warrants. The left turns cannot be installed, but the equipment can be updated.

**5. CONSENT AGENDA**

- A. Acknowledge Receipt of July 31, 2019 Treasurer's Report
- B. Acknowledge Receipt of Proposed Capital Improvements Plan for 2020-2024
- C. Board of Supervisors Conditional Use Hearing Minutes – June 27, 2019
- D. Board of Supervisors Work Session Minutes – July 25, 2019
- E. Board of Supervisors Regular Meeting Minutes – July 25, 2019
- F. Regular Payables as Detailed in Payable Listing of August 22, 2019
- G. Garden Spot Electric, Inc. – Raw Pump Upgrade/Fat, Oil and Grease Acceptance Project – Application for Payment No. 5 in an amount not to exceed \$49,950
- H. LD-18-04 – Beck Funeral Home – Authorization of Bond Reduction in the Amount of \$37,121.50 (Remaining Bond Amount \$700)

**MR. DVORYAK MOVED TO APPROVE CONSENT AGENDA ITEMS A THROUGH H. MR. WURSTER WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

**6. BIDS, PROPOSALS, CONTRACTS, AND AGREEMENTS**

- A. Authorization to Award Quote for Replacement of Electrical Metering and Switchgear Equipment for Police Building/Park Electrical Service to Garden Spot Electric, Inc. in an amount not to exceed \$79,960

**MR. WURSTER MOVED TO AWARD CONTRACT TO GARDEN SPOT ELECTRIC, INC. IN THE AMOUNT OF \$79,960.00 TO EFFECT THE PARK ELECTRIC SERVICE REPAIRS AS OUTLINED AS OPTION ONE IN THE MEMO FROM MARK HODGKINSON. MR. TOMEVI WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

**7. SUBDIVISIONS AND LAND DEVELOPMENT**

- A. CU-19-03 – Request to Redevelop Vacant Portion of York Galleria Mall into a Category 4 Mini Casino

This item was acted upon earlier during the evening.

**8. COMMUNICATION FROM SUPERVISORS**

**DVORYAK** Mr. Dvoryak stated that he had provided several articles for the board members interest. One specifically related to an issue that West Chester Borough is going through from a legal standpoint where they are implementing their stormwater fee.

Mr. Dvoryak reported that in September YAUFR will present the proposed budget for 2020. There are two items that were discussed during the August YAUFR meeting.

- 1) Hiring of a newly-created Battalion Chief position with benefits at \$100,000 a year. Chief Hoff provided information justifying why this additional position is important.
- 2) An Accreditation process is available for a fire department to go through. Only 13 percent of paid fire services in the country have received this accreditation. It appears to be a five-year project. Cost estimates do not include the current staff time that would be needed. The new Battalion Chief position would spend part of the time working on the Accreditation.

**WURSTER** Mr. Wurster reported that he had the opportunity to attend the 270<sup>th</sup> Anniversary of York County earlier this week. He was one of several municipalities represented in attendance. He had the opportunity to interact with the County Commissioners and also some of our state legislators, Senator Phillips Hill and Representative Carol Hill Evans. They've illuminated the domes to the York County Administrative Center as part of the project, and this will be lit and provide more illumination in the City of York.

**9. COMMITTEE REPORTS**

There were no Committee Reports

**10. SOLICITOR'S REPORT**

**RAUSCH** Solicitor Rausch stated that he had nothing to report.

**11. MANAGER'S REPORT**

**A.** Township Manager's Report

**MARCHANT** Mr. Marchant had provided a report to the board and had several updates as follows:

- Ms. Fieldhouse and he met with AKRF for a review of contractual changes. The meeting was very productive and a final draft will be ready for review at the September 12<sup>th</sup> meeting. A final decision will be made at the September 26<sup>th</sup> meeting. Additional points were as follows:
- An individual to be authorized as a point of contact to check on the site and collaborate with them. His intention is to work with the environmental engineers.
- One major sticking point: how to treat a windfall of additional sediment reduction above and beyond the 697,000 pounds targeted.
  - Fair to split the windfall or scale back size of the project. If a much higher rate were to be achieved of sediment reduction based on the project, that could be worth a lot to the Consortium or in the open market.
- The Consortium is moving slowly along with DEP but is of value to the township because the township's annual report on the Pollution Reduction Plan is due to DEP next month. Until a contract is in place and implemented, the township relies on the Consortium for that PRP and our second installment of our payment to the Consortium is due.

Mr. Marchant requested that a Development Authority meeting be scheduled for September 12<sup>th</sup> at 6:30 p.m. for the Audit Review and Financial Statements.

Mr. Marchant reported that he had some response from DCNR about the Land Water Conservation Fund. Some positive results have come from his research and providing documented proof of land transactions and timing.

**DVORYAK** Mr. Dvoryak thanked Mr. Marchant for all his efforts related to the land conversion. He asked if Mr. Marchant had any sense of a timeline when there might be some resolution and whether there was anything the board members could do to try get something done.

**MARCHANT** Mr. Marchant indicated he had conversations with Scott Perry about it, and because it is within the Federal Employee Executive Branch he and none of his counter parts in Congress, Senate or Representatives have any purview over staff

activities. He stated that he has been working with Ashley Rebert, an advocate for the township in trying to resolve the issue.

**DVORYAK** Mr. Dvoryak acknowledged Ms. Hummel and any others who assisted her with the cancellation of the \$100,000 invoice from PennDOT.

**WURSTER** Mr. Wurster stated that he thought Ms. Hummel and Solicitor Rausch were working on the late fee matter.

**HUMMEL** Ms. Hummel stated that she and Mr. Marchant had been working on the late fees from surrounding areas. They are putting together a schedule of recommendations of where those fees should be and it will be presented at the next meeting.

**WURSTER** Mr. Wurster indicated he was looking forward to it.

**MARCHANT** Mr. Marchant added that he had proposed a Resolution establishing a guideline for the Business Privilege and Mercantile Tax when there are appeals. There will be model resolutions based on how to handle the EIT appeals, which he will present to the board next meeting.

## **12. ORDINANCES AND RESOLUTIONS**

- A. Resolution No. 2019 – 44 – Recognition of Scott Altland
- B. Resolution No. 2019 – 45 – Amendment to Designated Depositories Adopted on January 7, 2019

**DVORYAK** Mr. Dvoryak questioned how the PLIGIT Fund invests the funds.

**HUMMEL** Ms. Hummel responded that it is a very simple basic investment account. There is no high investment return on the monies. It will be a short-term account based on the draws from the construction.

**MR. TOMEVI MOVED TO APPROVE RESOLUTION NO. 2019-44 and RESOLUTION NO. 2019-45. MR. DVORYAK WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

## **13. OLD BUSINESS**

There was no Old Business discussion.

## **14. NEW BUSINESS**

- A. Authorization to Schedule Public Hearing and Submit Zoning Map Amendment to the York County Planning Commission for Rezoning of Nine Parcels from Business Industrial (B-I) to General Industrial (G-I)

**FIELDHOUSE** Ms. Fieldhouse stated that staff requests the authorization to send the map amendment to the County Planning Commission and to create a hearing and an advertising schedule.

**MR. WURSTER TO AUTHORIZE THE DEPARTMENT OF COMMUNITY DEVELOPMENT TO SCHEDULE A PUBLIC HEARING ON THIS MATTER AND SUBMIT THE ZONING MAP TO THE YORK COUNTY PLANNING COMMISSION FOR COMMENTS AND REVIEW. MR. TOMEVI WAS SECOND. MOTION UNANIMOUSLY CARRIED.**

**MARCHANT** Mr. Marchant announced that the Friends of Camp Security had been actively conducting their archeological survey. Tuesday, August 27<sup>th</sup> is a public day when the public can come and visit the site at 10 a.m. until 1:30 p.m. The rain date will be on Thursday, the 29<sup>th</sup>.

**15. ADJOURNMENT**

**SWOMLEY** Chairman Swomley adjourned the meeting at 8:40 p.m.

Respectfully submitted,

Doreen K. Bowders  
Secretary

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